



MINUTES

Library Advisory Board Meeting

6:00 PM - Wednesday, February 1, 2023
Sandy Public Library - Community Room

The Library Advisory Board of the City of Sandy was called to order on Wednesday, February 1, 2023, at 6:00 PM, in the Sandy Public Library - Community Room, with the following members present:

- PRESENT:** Board Member Alex Steinmetz, Board Member Heather Michet , Board Member Kathleen Draine , and Board Member Lynne Pollard, President Friends of Sandy Library Dale Hauff
- EXCUSED:** Board Member Bethany Shultz, Board Member Dale Scobert, and Board Member Cheyenne Holliday
- STAFF/LIAISON PRESENT:** Library Director Sarah McIntyre City Councilor Kathleen Walker

AUDIENCE MEMBERS:

1. MEETING FORMAT

- 1.1 Hybrid meeting: Community Room at Sandy Library or join with Zoom :

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You are invited to a Zoom webinar.

When: Feb 1, 2023 06:00 PM Pacific Time (US and Canada)

Topic: Library Advisory Board meeting

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/84957559693?pwd=UFVQQmg2ZWWhJMDFFMXFRNVB0YnBWUT09>

Passcode: SA/HOlib

Webinar ID: 849 5755 9693

Passcode: 23067365

2. ROLL CALL

- 2.1. New Chair of Library Advisory Board

discussion began at Timestamp :01

Kathleen Draine made a motion that Heather Michet act as Chair. **Lynne Pollard seconded the motion. CARRIED. unanimously.**

3. APPROVAL OF MINUTES

3.1. Meeting Minutes

Discussion began at timestamp 1:00

Kathleen Draine made a motion accept the minutes as amended. **Lynne Pollard seconded the motion. CARRIED. unanimously.**

4. NEW BUSINESS

4.1. 2022 Infographic

Discussion began at timestamp 3:25

5. OLD BUSINESS

5.1. Library District Advisory Committee - update

Discussion began at timestamp 31:13

5.2. Hoodland Rent memo - update

Discussion began at 58:00

6. STAFF UPDATES

7. ADJOURN